

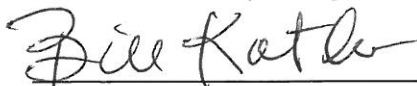
NOTICE OF MEETING

for the Montgomery Economic Development Corporation
(MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 7:00 p.m. on Monday, August 4, 2014 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to order
2. Open public comment
3. Approval of Minutes for July 7, 2014
4. Monthly Financial Report
5. Consideration and Possible Action on proposal by Signs, Etc., Inc. for promotional sign for Montgomery Historic District for \$41,500.
6. Consideration and Possible Action on proposal by Neon Cloud Productions, LLC to create a promotional video for Montgomery for \$7,500.
7. Consideration and Possible Action on proposal by A&H Electric for installation of electrical outlets along McCown for use in city festivals for \$5,757.
8. Consideration and Possible Action on Economic Development Grant for Dr. Gardner related to the extension of electrical service to his property.
9. Consideration and Possible Action on request to extend water and sewer facilities along SH 105 east in connection with Rampy property annexation.
10. Consideration and Possible Action on Economic Development Grant to Kevin Barnes related to improvements for commercial building at College and McCown.
11. Consideration and Possible Action on setting priorities for proposed FY 2015 budget.
12. Report on Economic Development and Projects
 - a. Clepper Street Drainage Project
 - b. Proposed Business Park & Annexation
 - c. Proposed Retail Center & Annexation
 - d. Updates on other projects.
13. Adjourn

Posted this 1st day of August, 2014



Bill Kotlan, Administrator for
Kirk Jones, President of MEDC